

**CITY OF CENTRAL, COLORADO**  
NOTICE OF A REGULAR MEETING of the CITY COUNCIL to be held on  
**Tuesday, January 15, 2013 @ 7:00 p.m.**  
141 Nevada Street, Central City, Colorado  
**AGENDA**

The City Council meeting packets are prepared several days prior to the meetings and available for public inspection at City Hall during normal business hours the Monday prior to the meeting. This information is reviewed and studied by the City Council members, eliminating lengthy discussions to gain basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis. Agendas are posted on the City's access channel, on the City Hall bulletin board, at the Post Office and at Washington Hall the Friday prior to the Council meeting.

**7:00pm Council Meeting**

1. Call to Order.
2. Roll Call.

Mayor	Ron Engels
Mayor Pro-Tem	Bob Spain
Council members	Bob Giancola
	Shirley Voorhies
	Rita Lee
3. Pledge of Allegiance
4. Additions and/or Amendments to the Agenda.
5. Conflict of Interest.
6. Consent Agenda: The Consent Agenda contains items that can be decided without discussion. Any Council member may request removal of any item they do not want to consider without discussion or wish to vote no on, without jeopardizing the approval of other items on the consent agenda. Items removed will be placed under Action items in the order they appear on the agenda (this should be done prior to the motion to approve the consent agenda).

Regular Bill lists of December 20, 27 & January 3, 10; and  
City Council minutes: December 18, 2012.

**Appreciation of Service: Bob Giancola for 5 years, Rita Lee for 1 year**  
**Oath of Office: New Council Members Gloria Gaines and Kathy Heider**

**PUBLIC FORUM/AUDIENCE PARTICIPATION** – *(public comment on items on the agenda not including Public Hearing items):* the City Council welcomes you here and thanks you for your time and concerns. If you wish to address the City Council, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and address then address the City Council. Your comments should be limited to **three (3) minutes per speaker**. The City Council may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and your questions may be directed to the City Manager for follow-up. Thank you.

**ACTION ITEMS: NEW BUSINESS –**

7. Annual Appointments:
  - a. Mayor Pro-tem appointment (Pursuant to City Charter, Section 3.5(b).
  - b. Legal Publication for 2013
  - c. DRCOG Representative
  - d. Gilpin Ambulance Authority Representative and Alternate
8. Ordinance No. 13-01: An ordinance amending Section 1-46 and Section 2-21 of the Municipal Code concerning posting of meetings and ordinances. (Michow)
9. Resolution No. 13-01: A resolution designating the public place for posting of notices of regular and special meetings of local public bodies of the City. (Bechtel)

10. Ordinance No. 13-02: An ordinance amending Sections 10-21 and 10-22 of Chapter 10 of the Municipal Code regarding marijuana and marijuana accessories.(Michow)
11. Ordinance No. 13-03: An ordinance amending Chapter 16 of the Municipal Code regarding the regulation of marijuana cultivation for personal use in residential structures.(Michow)
12. Resolution 13-02: A resolution of the City Council of the City of Central, Colorado approving an Intergovernmental Agreement by and between the City of Central and the Board of County Commissioners of Douglas County, Colorado for access to SOTAR, a sex offender registration software system. (Krelle)
13. Resolution 13-03: A resolution of the City Council of the City of Central establishing certain financial procedures specific to authorized check signatories and the use of credit or debit cards. (Flowers)
14. Authorizing the purchase of a Ford F-150 truck for the Water Dept for \$34, 668 (Kisselman)

**REPORTS –**

15. Staff updates –

**COUNCIL COMMENTS** - limited to 5 minutes each member.

**PUBLIC FORUM/AUDIENCE PARTICIPATION** – for non-action items not Action or Public Hearing items on this agenda (same rules apply as outlined in the earlier Public Forum section).

**ADJOURN.** Next Council meeting February 5, 2013.

Posted 1/11/13

Please call Reba Bechtel, City Clerk at 303-582-5251 at least 48 hours prior to the Council meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting.